2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091302

Entity Name: AVEE AIRCRAFT LLC

Current Principal Place of Business:

FILED Jan 09, 2009 Secretary of State

2135 CAMDEN WAY
CLEARWATER, FL 33759

Current Mailing Address:

2135 CAMDEN WAY
CLEARWATER, FL 33759

FEI Number: 94-3443170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

RICH, JOHN T SR 2135 CAMDEN WAY CLEARWATER, FL 33759 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: RICH, JOHN T SR Name:

 Name:
 RICH, JOHN I SR
 Name:

 Address:
 2135 CAMDEN WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN T RICH MGR 01/09/2009